

**TOWN OF LA POINTE
COMMUNITY AWARDS COMMITTEE MEETING
OCTOBER 10, 2013**

BOARD MEMBERS PRESENT: Glenn Carlson, Michael Childers, Margie Denton, Peter Rogers & Dan Schuppe

Glenn Carlson, acting as Chairman in the absence of Jim Kasperson, called the meeting to order at 2:00 PM in the La Pointe Town Hall.

No members of the public were present so there was no public comment.

A. **Minutes** of the September 13, 2013, meeting were approved as presented.

B. Discuss & Finalize Gazette Article

1. The draft of the article was corrected and approved. It will appear in the up-coming Gazette.

C. Discuss & Finalize Nomination Forms

1. Margie Denton and Michael Childers each prepared drafts of the proposed form to make nominations for the three major categories of awards. Several improvements were discussed and the final draft was approved. Margie will route the revised draft to all members for proofing.

D. New Business

1. Glenn Carlson reported that Jim Kasperson resigned for health reasons.
2. Glenn Carlson nominated Margie Denton as Chairman of the Committee. The vote of approval was unanimous.
3. Michael Childers resigned from the Committee effective immediately.
4. The Town Board will be notified to fill the two vacancies at their next meeting.

E. Set Next Agenda and Schedule Next Meeting.

1. The next agenda will consider nominees for Awards in the three major categories and will recommend nominees for Honorable Mention, the fourth category.
2. The next meeting is scheduled for Wednesday, April 23, 2014, at 2 o'clock at the Town Hall.

F. Adjourn – The meeting was adjourned, after a motion and second, at 2:23 PM.

Respectfully Submitted, Peter M Rogers, Secretary

10/10/13

Minutes approved as submitted May 15, 2014